

12th January 2024

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 17th January 2024 at 7pm at The Stantonbury Parish Council Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX**, when the business set out in the following agenda will be transacted.

D Moore

**Donna Moore
Clerk**

Stantonbury Parish Council

If any resident wishes to attend, they can do so in person or on the below zoom meeting link.

Join Zoom Meeting

<https://us02web.zoom.us/j/89933195690?pwd=eGJqamJZRnhsa1BJSEZQMkxhSFdGdz09>

Meeting ID: 899 3319 5690

Passcode: 998050

AGENDA

	Chair's Welcome and Introduction to meeting
172/23	Present:
173/23	Apologies for Absence:
174/23	Declarations of Interest: Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.
175/23	Public Forum for members of the public to speak: Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting. Each member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g).
176/23	Chair's Remarks: Litter and Can collections.
177/23	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 13 th December 2023 – See backing paper.
178/23	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen.
179/23	Reports: a) Parish Ranger Supervisor report – See backing paper. b) Enforcement Officer Report – See backing paper. c) Planning Report – See backing paper.

	<p>d) Crimewave Report November and December – See backing paper.</p> <p>e) TSID Report – See backing papers.</p>
180/23	<p>Speed Device: Following on from 2 request from residents, Council to discuss placing the speed device in New Bradwell Parish Council boundary.</p>
181/23	<p>Van Insurance: Council to retrospectively agree to Toyota van insurance at cost of £1194.79 for the year.</p>
182/23	<p>Finance Reports:</p> <p>a) Payments Due over £1000 January 2024 – See backing paper.</p> <p>b) Bank Summary December 2023 – See backing paper.</p> <p>c) Payments Made December 2023 – See backing paper.</p> <p>d) Community Hub Summary Income and Expenditure YTD 2023/24 – See backing paper.</p> <p>e) Q3 - Quarterly Income and Expenditure Report 2023/24 – See backing paper.</p> <p>f) Q3 - Quarterly Budget Variance Report 2023/24 – See backing paper.</p> <p>g) Q3 - Quarterly Payments over £500 for website – See backing paper.</p>
183/23	<p>Internal Audit report: Full Council to acknowledge and agree to Internal Audit report. – See backing paper.</p>
184/23	<p>Great Linford Parish Council Citizen Advice support: Does Full Council wish to contribute towards the CAB service held at Great Linford Parish Council. – See backing paper.</p>
185/23	<p>Bradville Play Park (big slide between Kingsfold and Crispin Road): - See backing paper. Council to consider contributing to the replacement play park equipment MK City Council wish to install at the big slide play park between Kingsfold and Crispin Road.</p> <p>a) Council to agree how much they wish to contribute.</p> <p>b) Council to agree where funding should be allocated from.</p>
186/23	<p>DBS Checks for Councillors and Staff: Council to discuss and agree if Councillors and Staff should have a DBS checks.</p>
187/23	<p>Draft budget 2024/2025: Council to discuss and approve budget – See backing papers.</p>
188/23	<p>Precept 2024/2025: Council to approve the precept – See backing paper.</p>
189/23	<p>S106 Funding: Clerk to update Council for S106 Funding application submitted for Bleed Control Kits.</p>
190/23	<p>Telephone and Broadband: Clerk to update the council reference new broadband and phone line provider. – See backing paper.</p>

191/23	<p>a) Vote to agree to hold a confidential Part 2 of the meeting at which press, and public will be excluded under the Public Bodies (Administration to Meetings) Act 1960 section (2).</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</p>
	Confidential - Part 2 - Consideration of matters related to the following items:
192/23	<p>Wylie Building: Full Council to discuss the condition of the Wylie building. – See backing paper.</p>
193/23	<p>Freedom of information Request: Clerk to update the Council on a request we have received.</p>